

Waukesha County Federated Library System 831 N. Grand Avenue, Suite 220 Waukesha, WI 53186 (262)-896-8080 Thomas J. Hennen Jr. System Director

http://www.wcfls.lib.wi.us/

## 2011 Waukesha County Act 150 Committee

A quorum of the Federated Library Board may be participating. **Wednesday April 6, 2011** 

5:30 p.m. to 7:30 p.m. (*Note Time Change!*)
Brookfield Public Library – Meeting Room

## **AGENDA ITEMS**

- 1. Call to Order, Richard Brandt, Chair
- 2. Minutes
- 3. Correspondence
- 4. Public Comment
- 5. Review of Previously Discussed Sections
- 6. Shared Services Legislation, Section 14
- 7. District Library Legislation, Section 15
- 8. Legislative Task Force Issues, Sections 16
- 9. Question and answer period
- 10. Committee members comments
- 11. Suggestions for Future Agendas:

Buildings and Library Establishment, Sections 10, 11, 12, and New Section 16 on CAFÉ.